

**Spray School District #1
November 8, 2023– Multi Room
Regular Meeting 7:00PM**

1.0 Call to Order/Roll Call: The special board meeting was opened at 7:01PM by Chair Jon Asher. Present – David Newton, Matt Ingram. Cy Miller and Miles Steele – absent

2.0 Introductory Items

2.1 Approve to Authorize Jon Asher and Lou Lyon to sign the document for the purchase of real estate: David Newton made a motion that the board approve that Jon Asher and Lou Lyon can sign documents related to the purchase of real estate for the Spray School District for the 2023-24 School year, with a second from Matt Ingram. A vote was taken, passing unanimously.

2.2 Approve Resolution 2324-01: David Newton made a motion to approve Resolution 2324-01, the transfer of appropriations in the amount of \$136,138.54, with a second from Jon Asher. A vote was taken, passing unanimously.

2.3 Approve to authorize Kaela Steele to complete the wire transfer for the purchase of 106 Second St. Spray, OR.: David Newton made a motion to approve the authorize Kaela Steele to complete the wire transfer for the purchase of 106 Second St. Spray, OR., with a second from Matt Ingram. A vote was taken, passing unanimously.

3.0 Adjourn Regular Board Meeting: The special board meeting was adjourned at 7:03PM.

 _____ Board Chair	12/11/23 _____ Date	 _____ Board Secretary	12/11/23 _____ Date
--	---------------------------	--	---------------------------